

**CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS
RECORD OF PROCEEDINGS**

May 29, 2015

CALL TO ORDER

Board of County Commissioners met in regular session on May 29, 2015. The meeting was called to order by Chairman T. E. Allumbaugh at 8:30 a.m. with the following present:

T. E. Allumbaugh-----Chairman
Frank Grant-----Vice Chairman
Gary Gibson-----Member
Mike Apker-----Deputy Clerk to the Board

RESOLUTION NO. 6807

APPROVAL EMPLOYEE PAYROLL, MAY 2015

Motion by Grant, seconded by Gibson to approve the employee payroll for May 2015 and authorize transfer of funds in the following amounts:

General Fund	\$54,502.43
Road and Bridge Fund	\$15,579.82
EMS Fire Fund	\$ 2,833.30
Ambulance Fund	\$ 4,529.44
Water Fund	\$ 2,973.91
DHS Fund	\$27,894.73
Total	\$108,313.63

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Gibson-----Aye
Grant-----Aye

RESOLUTION NO. 6808

APPROVAL DISBURSEMENTS, MAY 29, 2015

Motion by Gibson, seconded by Grant to approve the disbursements for May 29, 2015 and authorize transfer of funds in the following amounts:

General Fund	\$170,674.32
Road and Bridge Fund	\$ 30,766.34
EMS Fire Fund	\$ 2,442.61
Ambulance Fund	\$ 4,917.39
Water Fund	\$ 1,710.89
DHS Fund	\$ 24,080.25
Total	\$234,591.80

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Gibson-----Aye
Grant-----Aye

PUBLIC HEARING: PLANNING AND ZONING

The Chairman opened the planning and zoning hearing at 10:00 a.m. with the following present:

Commissioners: Allumbaugh, Gibson, Grant
Land Use Administrator: absent

RESOLUTION NO. 6809

APPROVAL SUBDIVISION EXEMPTION REQUEST, CROWLEY COMMUNITY BAPTIST CHURCH

Crowley Community Baptist Church has applied for a subdivision exemption request to create a 10 acre parcel to be sold to Crowley County Water Association for be used as a office/shop and equipment yard. The parcel is located in the NW 1/4 of NW 1/4 of Section 25, Township 21, Range 58 West.

The Crowley County Planning and Zoning Commission heard the request on May 26, 2015 and approved the application and recommended approval to the Board of Commissioners.

Motion by Grant, seconded by Gibson to approve the following resolution:

WHEREAS, Crowley Community Baptist Church, has filed a request for Subdivision Exemption with the Crowley County Planning and Zoning Commission concerning certain property located in Crowley County, Colorado

WHEREAS, a hearing was held before the Crowley County Planning and Zoning Commission concerning this request on 05/26/2015; and

WHEREAS, the Crowley County Planning and Zoning Commission has recommended to the Crowley County Commissioners that said request be approved;

NOW THEREFORE, the following resolution is hereby adopted by the Board of County Commissioners of Crowley County, Colorado;

1. The Subdivision Exemption request of Crowley Community Baptist Church is hereby approved.
2. The real property which is the subject of this resolution is described as follows:

A tract of land lying in:

NW ¼, NW ¼ of Section 25, Township 21, Range 58 West

3. This resolution is approved and the real property which is the subject of this resolution for division is granted subject to the following conditions:

- 1) Any and all health department requirements are to be complied with in their entirety.
- 2) Crowley County Building Codes, if applicable, are to be complied with in their entirety.
- 3) One certified copy of the survey shall be recorded with the Crowley County Clerk and Recorder and a second copy filed with the Crowley County Assessor.

4. Other requirements:

X Water source when applicable

X Required Access Road

X Sewer System when applicable

Adopted this 29th day of May, 2015

CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Gibson-----Aye
Grant-----Aye

No further business appearing the meeting was recessed.
Minutes taken by Mike Apker.

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman